



**Community Services Building
440 Civic Center Plaza
Richmond, CA 94804**

**AGENDA
Tuesday, March 22, 2011**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Thomas K. Butt**

**Councilmembers
Nathaniel Bates
Jovanka Beckles
Courtland "Corky" Boozé
Jeff Ritterman
Jim Rogers**



The Richmond City Council also serves as Board Members and Commission Members for the following:

**Community Redevelopment Agency
Housing Authority
Joint Powers Financing Authority
Surplus Property Authority
Local Reuse Authority**

Tuesday, March 22, 2011

MEETING PROCEDURES

The City of Richmond encourages community participation at its City Council meetings and has established procedures that are intended to accommodate public input in a timely and time-sensitive way. As a courtesy to all members of the public who wish to participate in City Council meetings, please observe the following procedures:

PUBLIC COMMENT ON AGENDA ITEMS: Anyone who desires to address the City Council on items appearing on the agenda must complete and file a pink speaker's card with the City Clerk **prior** to the City Council's consideration of the item. Once the City Clerk has announced the item and discussion has commenced, no person shall be permitted to speak on the item other than those persons who have submitted their names to the City Clerk. Your name will be called when the item is announced for discussion. **Each speaker will be allowed TWO (2) MINUTES to address the City Council on NON-PUBLIC HEARING items listed on the agenda.**

OPEN FORUM FOR PUBLIC COMMENT: Individuals who would like to address the City Council on matters not listed on the agenda or on **Presentations, Proclamations and Commendations, Report from the City Attorney, or Reports of Officers** may do so under Open Forum. All speakers must complete and file a pink speaker's card with the City Clerk **prior** to the commencement of Open Forum. **The amount of time allotted to individual speakers shall be determined based on the number of persons requesting to speak during this item. The time allocation for each speaker will be as follows: 15 or fewer speakers, a maximum of 2 minutes; 16 to 24 speakers, a maximum of 1 and one-half minutes; and 25 or more speakers, a maximum of 1 minute.**

SPEAKERS ARE REQUESTED TO OCCUPY THE RESERVED SEATS IN THE FRONT ROW BEHIND THE SPEAKER'S PODIUM AS THEIR NAME IS ANNOUNCED BY THE CITY CLERK.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the audience or the City Council. A member of the audience requesting to remove an item from the Consent Calendar must complete and file a speaker's card with the City Clerk **prior to the City Council's consideration of Agenda Review**. An item removed from the Consent Calendar may be placed anywhere on the agenda following the City Council's agenda review.

The City Council's adopted Rules of Procedure recognize that debate on policy is healthy; debate on personalities is not. The Chairperson has the right and obligation to cut off discussion that is too personal, too loud, or too crude.

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EVENING OPEN SESSION

5:00 p.m.

- A. **ROLL CALL**
- B. **PUBLIC COMMENT**
- C. **ADJOURN TO CLOSED SESSION**

CLOSED SESSION

Shimada Room of the Community Services Building

- A. **CITY COUNCIL**
 - A-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision [a] of Government Code Section 54956.9):

Astro Construction vs. City of Richmond
 - A-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Initiation of litigation pursuant to Subdivision (c) of Government Code Section
54956.9):

One Case

Tuesday, March 22, 2011

**SPECIAL MEETING OF
THE RICHMOND HOUSING AUTHORITY**

5:30 p.m.

A. PLEDGE TO THE FLAG

B. ROLL CALL

C. STATEMENT OF CONFLICT OF INTEREST

D. OPEN FORUM FOR PUBLIC COMMENT

E. AGENDA REVIEW

F. HOUSING AUTHORITY CONSENT CALENDAR

F-1. ADOPT a resolution authorizing the executive director to execute a contract with Cypress Private Security to provide security services for the public housing senior developments, Nevin Plaza, Hacienda, and Friendship Manor, for a one-year term with three optional one-year extensions, at a cost of \$305,000 annually. This procurement process was reviewed and approved by the Department of Housing and Urban Development (HUD) (This item was reviewed and recommended for approval by the Housing Advisory Commission at its March 14, 2011, meeting) - Richmond Housing Authority (Tim Jones 621-1310).

G. ADJOURNMENT

Tuesday, March 22, 2011

**SPECIAL MEETING OF
THE RICHMOND CITY COUNCIL**

6:30 p.m.

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. OPEN FORUM FOR PUBLIC COMMENT

D. AGENDA REVIEW

E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

E-1. PROCLAMATION honoring the 75th Anniversary of the Richmond Art Center - Mayor's Office (Mayor McLaughlin 620-6503).

E-2. PROCLAMATION declaring March 2011 American Red Cross Month - Mayor's Office (Mayor McLaughlin 620-6503).

E-3. INTRODUCE and welcome six youth ambassadors and one teacher from Shimada, Japan who are visiting Richmond as part of the Richmond-Shimada Sister City Friendship Program - Councilmember Bates (620-6581).

F. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION

G. STUDY SESSION

G-1. RECEIVE a presentation by the Commission on Aging - Mayor's Office (Mayor McLaughlin 620-6503).

G-2. RECEIVE a video presentation welcoming the Lawrence Berkeley National Laboratory second campus to Richmond and acknowledge the staff that assisted in preparing the city's response - Councilmember Ritterman (620-6581).

G-3. RECEIVE a presentation addressing community and American Civil Liberties Union (ACLU) concerns for protection of art mural creations and an update on developing a new community-based public art ordinance - Mayor's Office (Mayor McLaughlin 620-6503).

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G-4. RECEIVE a presentation and provide comments on the following:

- (a) The Draft Pedestrian Master Plan - Planning and Building Services Department (Richard Mitchell 307-8159).
- (b) The Draft Bicycle Master Plan - Planning and Building Services Department (Richard Mitchell 307-8159).

H. STUDY AND DIRECTION TO STAFF SESSION

H-1. REVIEW options for a Southern District Substation, provide direction to staff regarding a preferred location, and consider approving the proposed source of funding to move forward with this project - Vice Mayor Butt, Councilmember Ritterman (620-6581), and Police Chief Chris Magnus (620-1802).

I. ADJOURNMENT

This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website www.ci.richmond.ca.us. Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available at the Main Counter at City Hall located at 450 Civic Center Plaza.